

Secretarial Department
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E mail : sharecare@ingvysyabank.com
CIN: L85110KA1930PLC000124

SECL/ SE/ 465 /2014-15

August 04, 2014

To
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam

Sub: Updates on Postal Ballot

We invite your reference to our letter dated July 22, 2014 intimating the decision of the Board to obtain Shareholders' approval by Special Resolution, through a Postal Ballot pursuant to Section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, for the following special businesses:

1. Consent for Borrowing Powers of the Board beyond the aggregate of paid up capital and free reserves of the Bank pursuant to Section 180 (1) (c) of the Companies Act, 2013.
2. Issue of Securities through private placement.

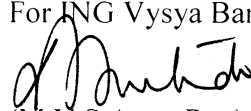
In this regard, please find enclosed herewith the Notice of Postal Ballot dated July 22, 2014 along with the Postal Ballot form.

A copy of the text of the Notice being published in National Newspaper- English and Regional language Newspaper- Kannada as required under Companies (Management and Administration) Rules, 2014, is also enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,
For ING Vysya Bank Limited,


(M V S Appa Rao)
Corporate Secretary

Encl: As above



ING Vysya Bank Limited

Regd. & Corporate Office : 'ING Vysya House',
22, M. G. Road, Bangalore - 560 001, India.
T : +91 80 25005000
www.ingvysyabank.com

NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force, that the resolutions appended are proposed to be passed as special resolutions by way of postal ballot / e-voting. The explanatory statement pertaining to the aforesaid resolutions setting out the material facts concerning each item and the reasons thereof is annexed hereto along with a postal ballot form (the "Form") for your consideration.

The Board of Directors of the Bank (the "Board") has appointed Mr. S P Nagarajan, Practicing Company Secretary as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

You are requested to carefully read the instructions printed on the Form, record your assent (for) or dissent (against) therein by filling necessary details and affixing your signature at the designated place in the Form and return the same in original duly completed in the enclosed self-addressed, postage pre-paid envelope (if posted in India) so as to reach the Scrutinizer not later than the close of working hours i.e. 6 p.m. on Tuesday, September 02, 2014.

Members desiring to opt for e-voting as per facilities arranged by the Bank are requested to read the notes to the notice and instructions for e-voting. References to Postal Ballot(s) in this notice include votes received electronically.

Upon completion of the scrutiny of the Forms, the Scrutinizer will submit his report to the Chairman. The result of the postal ballot would be announced by the Corporate Secretary of the Bank on Thursday, September 04, 2014 at the registered office of the Bank. The aforesaid result shall be intimated to the Stock Exchanges where the shares of the Bank are listed, published in the newspapers and displayed along with the Scrutinizer's report on the Bank's website viz. www.ingvysyabank.com

RESOLUTIONS:

1. Consent for borrowing powers of the Board beyond the aggregate of paid up capital and free reserves of the Bank pursuant to Section 180(1)(c) of Companies Act, 2013.

To consider and, if thought fit, to pass, with or without modification, the following Resolution as a Special Resolution:

RESOLVED that, in supersession of all the previous resolutions passed by the Bank hitherto on the subject, the consent of the Members of the Bank under the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and its underlying rules as may be amended from time to time and the relevant provisions of the Articles of Association of the Bank, be and is hereby accorded to the borrowings by the Board of Directors of the Bank from time to time, of all moneys deemed by them to be requisite or proper for the purpose of carrying on the business of the Bank, so however, that apart from deposits accepted in the ordinary course of business, temporary loans repayable on demand or within six months from the date of the loan or temporary loans, if any, obtained from the Bank's bankers, such that the total amount of such borrowings outstanding at any time shall not exceed an amount of Rs. 20,000 crore (Rupees twenty thousand crore) notwithstanding that the money to be borrowed together with the moneys already borrowed by the Bank (apart from temporary loans obtained from the Bank's bankers in the ordinary course of business), will exceed the aggregate of the paid up capital of the Bank and its free reserves.

RESOLVED FURTHER that the Board of Directors (includes any Committee thereof) be and is hereby authorised to delegate all or any of its powers herein conferred to any one or more executives of the Bank.

2. Issue of Securities through private placement.

To consider and, if thought fit, to pass, with or without modification, the following Resolution as a Special Resolution:

RESOLVED that subject to the provisions of Section 42 and such other provisions of the Companies Act, 2013 as may be applicable and the underlying rules i.e. Companies (Prospectus and Allotment of Securities) Rules,

2014 as may be amended from time to time and such other regulations as may be applicable, the consent of the Members of the Bank be and is hereby accorded to borrowings by the Board of Directors of the Bank from time to time, by way of issue of securities including but not limited to bonds and non-convertible debentures upto Rs. 700 crore (Rupees Seven hundred crore) on private placement basis during a period of one year from the date of passing of this Resolution within the overall borrowing limits of the Bank, as approved by the Members, from time to time.

RESOLVED FURTHER that the Board of Directors (includes any Committee thereof) be and is hereby authorised to do all such acts, deeds, things, matters, as may be necessary and expedient for giving effect to the above resolution.

RESOLVED FURTHER that the Board of Directors (includes any Committee thereof) be and is hereby authorised to delegate all or any of its powers herein conferred to any one or more executives of the Bank.

By Order of the Board

Place: Bangalore
Date : July 22, 2014

(M V S Appa Rao)
Corporate Secretary

Regd. & Corp. Office:

'ING Vysya House', No. 22, M. G. Road, Bangalore – 560 001
Ph. No.: 080 25005000, Fax: 080 25005555 CIN: L85110KA1930PLC000124
Website: www.ingvysyabank.com sharecare@ingvysyabank.com

NOTES:

1. An explanatory statement pursuant to Section 102 of the Act, setting out the material facts and reasons for the proposed special resolutions at Item Nos. 1 to 2 above, are appended herein below along with Postal Ballot Form for your consideration.
2. The Notice is being sent to all the Members, whose names appear in the Register of Members/list of Beneficial Owners as received from National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL") as on Friday, July 18, 2014.
3. In compliance with the provisions of Sections 108 and 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014 and the Listing Agreement entered into with the Stock Exchanges, the Bank is pleased to offer e-voting facility as an option to all the Members of the Bank. The Bank has entered into an agreement with 'Karvy Computershare Private Limited' for facilitating e-voting to enable the Members to cast their votes electronically instead of dispatching duly completed Postal Ballot Form. E-voting is optional.
4. As per Section 110 of the Act, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Notice of Postal Ballot may be served on the Members through electronic means. Members who have registered their e-mail Ids with depositories or with the Bank are being sent this Notice of Postal Ballot by e-mail and the members who have not registered their e-mail Ids will receive Notice of Postal Ballot along with physical Postal Ballot Form through post/courier. Members may also download the Postal Ballot Form from the link <http://www.ingvysyabank.com/personal-banking/products/about-us/shareholderinformation.aspx> from the 'Information to Shareholders' section on the Bank's website www.ingvysyabank.com.
5. The Postal Ballot form and the self-addressed business reply envelope are enclosed for use of members. Shareholders are requested to carefully read the instructions printed on the rear side of the Postal Ballot Form before exercising their vote.
6. The Bank is extending its offer of e-voting facility as an alternate, for its Members to enable them to cast their vote electronically instead of dispatching Postal Ballot.

INSTRUCTION FOR E-VOTING

1. To use the following URL for e-voting:
From Karvy website: <http://evoting.karvy.com>
2. Shareholders of the Bank holding shares either in physical form or in dematerialized form, as on July 18, 2014 may cast their vote electronically.
3. Enter the login credentials [i.e., user id and password mentioned on the Postal Ballot Form].
4. After entering the details appropriately, click on LOGIN.
5. You will reach the Password change menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (e-z), one numeric value (0-9) and a special character. The system will prompt you to change your password and update any contact details like mobile, email etc. on first login. You may also enter the secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
6. You need to login again with the new password.
7. On successful login, the system will prompt you to select the EVENT. Please select ING Vysya Bank Limited.
8. On the voting page, enter the number of shares as on the cut off date under the column FOR/AGAINST or alternately you may enter partially any number in FOR and partially in AGAINST column but the total number in FOR/AGAINST columns taken together should not exceed the total shareholding. You may also choose the option ABSTAIN.
9. Shareholders holding multiple folios / demat accounts shall choose the voting process separately for each folio/ demat account.
10. Cast your vote by selecting an appropriate option and click on SUBMIT. A confirmation box will be displayed. Click OK to confirm else CANCEL to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, shareholders can login any number of times till they have voted on the resolution.
11. Once the vote on the resolution is cast by the shareholder, he shall not be allowed to change it subsequently.
12. The Portal will be open for voting from: 9.00 a.m. on September 01, 2014 to 6.00 p.m. on September 02, 2014.
13. Kindly note that the members can opt only one mode for voting i.e. either by Physical Ballot or e-voting. If you are opting for e-voting, then please do not vote by Physical Ballot also and vice versa. However, in case member(s) cast their vote both via Physical Ballot and e-voting, then voting done through e-voting shall prevail and voting done by Physical Ballot will be ignored.
14. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of <http://evoting.karvy.com> or contact Karvy Computershare Pvt. Ltd. at Tel. No. 1800 345 4001 (toll free).

EXPLANATORY STATEMENT

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (hereinafter referred to as the "Act")

Item No. 1:

Section 180 of the Companies Act, 2013 (the Act) (corresponding to Section 293 of the Companies Act, 1956) has been notified by Ministry of Corporate Affairs (MCA) with effect from September 12, 2013. In terms of Section 180(1)(c) which corresponds to Section 293(1)(d) of the Companies Act, 1956 read with Article 100 (f) of the Articles of Association of the Bank, borrowings by the Bank (apart from the deposits accepted in the ordinary course of business by the Bank, temporary loans repayable on demand or within six months from the date of the loan, and temporary loans, if any, obtained from the Bank's bankers, other than loans raised for the purpose of financing expenditure of a capital nature), in excess of the paid-up capital of the Bank and its free reserves, require the consent of the Members by way of special resolution.

The Members at the 80th Annual General Meeting held on 07 September 2011 have approved the borrowing of sums up to a limit not exceeding an amount of four times of the aggregate of the paid up capital and free reserves of the Bank as at the end of the previous year notwithstanding that the money to be borrowed together with the moneys already borrowed by the Bank (apart from temporary loans obtained from the Bank's bankers in the ordinary course of business), will exceed the aggregate of the paid up capital of the Bank and its free reserves. As of March 31, 2014 the actual borrowings stood at Rs.9,668.48 crores.

The Ministry of Corporate Affairs (MCA) has vide its Circular dated March 25, 2014 clarified that the resolution passed under Section 293 of the Companies Act, 1956 prior to September 12, 2013 with reference to borrowings (subject to the limits prescribed) and/or creation of security on assets of the company will be effective for a period of one year from the date of notification of Section 180 of the Act ending September 11, 2014.

Pursuant to the above clarification, it is proposed to seek a fresh approval of the Members under Section 180 of the Companies Act, 2013.

None of the Directors and Key Managerial Personnel and their relatives are, in any way, concerned or interested in the resolution. The Board recommends the Resolution for your approval.

Item No. 2:

Section 42 of the Companies Act, 2013 and its underlying rules i.e. Companies (Prospectus and Allotment of Securities) Rules, 2014 provide that a Company shall make a private placement of its securities only if the proposed offer of securities or invitation to subscribe securities has been previously approved by the Members of the company, by a Special Resolution, for each of the Offers or Invitations. In case of offer or invitation for non-convertible debentures, it shall be sufficient if the company passes a previous special resolution only once in a year for all the offers or invitation for such securities during the year.

The recent trends indicate pick up in economic activities and with the change in the Government there is expectation of higher growth. Hence, to maintain capital adequacy and support balance sheet growth, it is proposed to issue by way of securities including but not limited to bonds and non convertible debentures for an amount not exceeding Rs. 700 crores.

Considering the above, the Board of Directors at its meeting held on July 22, 2014 has proposed to obtain the consent of the members of the Bank for borrowing/raising funds in Indian currency/foreign currency by issue of debt instruments in domestic and/or overseas market, in one or more tranches as per the structure and within the limits permitted by the regulatory authorities to eligible investors of an amount not exceeding Rs. 700 crores. The debt instruments would be issued by the Bank in accordance with the applicable statutory guidelines.

None of the Directors and Key Managerial Personnel and their relatives are, in any way, concerned or interested in the resolution. The Board recommends the Resolution for your approval.

By Order of the Board

Place: Bangalore
Date : July 22, 2014

(M V S Appa Rao)
Corporate Secretary

Regd. & Corp. Office:

'ING Vysya House', No. 22, M. G. Road, Bangalore – 560 001
Ph. No.: 080 25005000, Fax: 080 25005555 CIN: L85110KA1930PLC000124
Website: www.ingvysyabank.com sharecare@ingvysyabank.com

Serial No.: _____

POSTAL BALLOT FORM

1. Name of the Shareholder (In block letters) :
2. Postal Address:.....
.....
3. Name of the Joint Shareholder(s), if any (In block letters) :
4. Registered Folio Number/Client Id No. :
5. DP Id :
6. Number of Equity shares :

I / We hereby exercise my / our vote in respect of Special resolution (s) to be passed through Postal Ballot for the business stated in the Notice of the Bank sending my / our assent or dissent of the said Resolution(s) as enumerated below by recording my assent or dissent to the said resolution in the following manner:

Item No.	Particulars of Resolution	Type of Resln.	Assent (✓)	Dissent (x)
1	Consent for Borrowing Powers of the Board beyond the aggregate of paid up capital and free reserves of the Bank pursuant to Section 180 (1) (c) of the Companies Act, 2013.	Special		
2	Issue of Securities through private placement.	Special		

Place:

Date :

Signature of the Shareholder

Note: Please read the instructions printed overleaf carefully before exercising your vote.

Electronic Voting Particulars

EVEN (E-Voting Event Number)	USER ID	PASSWORD

INSTRUCTIONS

1. A member desirous of exercising his/her vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer, Mr. S P Nagarajan, Practicing Company Secretary in the attached self-addressed envelope. Postage will be borne by the Bank.
2. Please convey your assent or dissent in this Postal Ballot Form by placing the tick mark (✓) at the appropriate box. The assent or dissent received in any other form or on a photo copy of the Postal Ballot Form shall be considered invalid.
3. The self-addressed postage pre-paid envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Bank.
4. This Form must be completed and signed by the Member. In case of joint holding, this Form must be completed and signed (as per the specimen signatures registered with the Bank) by the first named Member and in his absence, by the next named Member.
5. Unsigned, incomplete or incorrectly ticked Postal Ballot Form shall be rejected.
6. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
7. The Postal Ballot shall not be exercised by a proxy.
8. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours (18.00 hours) on Tuesday, September 02, 2014. All Postal Ballot Forms received after this time and date will be strictly treated as if reply from the Members has not been received.
9. In case of shares held by Companies, Trusts, Societies etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of board resolution/authorization together with the specimen signature(s) of the duly authorized signatories.
10. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member as on July 18, 2014.
11. Members are requested not to send any other paper along with the Postal Ballot Forms in the enclosed self-addressed Postage pre-paid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
12. There will be one Postal Ballot Form for every Folio/DP Id - Client Id, irrespective of the number of joint holders.
13. The result of the Postal Ballot shall be declared on Thursday, September 04, 2014. The said date of declaration of results of the Postal Ballot shall be the date on which the said resolution would be deemed to have been passed, if approved by the requisite majority as mandated under the relevant provisions of the Companies Act, 2013 and rules made there under.

Postal Ballot Notice

Members of the Bank are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Bank has completed the dispatch of the Postal Ballot Notice, along-with the Postal Ballot Form, through electronic mail to the Shareholders whose email Ids are registered in the Depository Records and the same in physical mode along with self-addressed postage prepaid Business Reply Envelope to the other Shareholders (i.e. whose email Ids are not registered) on August 02, 2014 for seeking their consent in relation to Special Resolutions to be passed under the Companies Act, 2013 for

1. Consent for Borrowing Powers of the Board beyond the aggregate of paid up capital and free reserves of the Bank pursuant to Section 180 (1) (c) of the Companies Act, 2013 and,
2. Issue of Securities through private placement.

The Bank has appointed Mr. S.P.Nagarajan, Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

Members are requested to note that the postal ballot form duly completed and signed should reach the Scrutinizer not later than the close of working hours i.e. 6 p.m. on Tuesday, September 02, 2014. All postal ballot forms received after the said date will be treated as if reply from such Members have not been received.

The members who have not received the postal ballot forms may apply to the Bank and obtain a duplicate thereof.

The voting rights of Members shall be reckoned as on July 18, 2014, which is the cut-off date.

As per Section 108 of the Companies Act, 2013, read with Rule 22 of The Companies (Management and Administration) Rules, 2014, the Bank is pleased to provide its Members the facility to cast their vote by electronic means on the two resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the said Rules are given here under:

1. Date of completion of dispatch of Notices: August 02, 2014
2. Date and time of commencing of e-voting: 9.00 A.M. on September 01, 2014
3. Date and time of end of e-voting: 6 P.M. on September 02, 2014.
4. E-voting by electronic mode shall not be allowed beyond 6 P.M. on September 02, 2014.

The Notice of the Postal Ballot, along with the procedure for e-voting and Postal Ballot form, has been sent to all the Members by prescribed mode/s and the same is also available on the Website of the Bank at: www.ingvysyabank.com

For any queries/grievances in relation to e-voting, Member may contact:

Karvy Computershare Private Limited at Toll Free No 18003454001
Website: www.karvycomputershare.com

Place: Bangalore

Date: August 04, 2014

ING Vysya Bank Limited

Registered & Corporate Office:

'ING Vysya House',

No. 22, M.G. Road,

Bangalore - 560 001

Ph: 080 2500 5000 Fax: 080 2500 5555

CIN: L85110KA1930PLC000124

E-mail: sharecare@ingvysyabank.com

Website: www.ingvysyabank.com

By Order of the Board
M V S Appa Rao
Corporate Secretary

ING 
ING VYSYA BANK LIMITED

ಅಂಚೆ ಮತದಾರರ ಸೂಚನೆ:

ಬ್ಯಾಂಕಿನ ಸದಸ್ಯರುಗಳಿಗೆ ಈ ಮೂಲಕ ತಿಳಿಯಪಡಿಸುವುದೇನೆಂದರೆ 2014ರ ಕಂಪನಿಗಳ (ವ್ಯವಸ್ಥಾಪನೆ ಮತ್ತು ಆಡಳಿತ) ನಿಯಮಗಳನ್ನು ಓದಿಕೊಂಡಂತೆ 2013ರ ಕಂಪನಿಗಳ ಕಾಯ್ದೆಯ ಪ್ರಕರಣ 110 ಅನುಸಾರ ಬ್ಯಾಂಕು 2013ರ ಕಂಪನಿಗಳ ಕಾಯ್ದೆಯ ಪ್ರಕರಣ 180 (1) (ಸಿ) ಅನುಸಾರ

- 1) ಬ್ಯಾಂಕಿನ ಒಟ್ಟಾರೆ ಪಾವತಿಯಾದ ಬಂಡವಾಳ ಮತ್ತು ಮುಕ್ತ ಮೀಸಲುಗಳಿಗೂ ಮೀರಿ ಮಂಡಳಿಯ ಸಾಲ ಪಡೆಯುವಿಕೆ ಅಧಿಕಾರಗಳಿಗೆ ಸಮ್ಮತಿ ಮತ್ತು
- 2) ಖಾಸಗಿ ನಿಯೋಜನೆ ಮೂಲಕ ಭದ್ರತೆಗಳ ನೀಡಿಕೆಗಾಗಿ ಕೈಗೊಳ್ಳಬೇಕಾದ ವಿಶೇಷ ನಿರ್ಣಯಗಳಿಗಾಗಿ ಸಂಬಂಧಿಸಿದಂತೆ ಅವರ ವಿಶೇಷ ಸಮ್ಮತಿ ಅಪೇಕ್ಷಿಸಿ ಡೆಪಾಸಿಟರ್‌ಗಳ ರೆಕಾರ್ಡುಗಳಲ್ಲಿ ಯಾರ ಇಮೇಲ್ ಐಡಿಗಳು ರಿಜಿಸ್ಟರ್ ಆಗಿರುವೆಯೋ ಅಂತಹ ಷೇರುದಾರರಿಗೆ ಇಲೆಕ್ಟ್ರಾನಿಕ್ ಮೇಲ್ ಮೂಲಕ ಅಂಚೆ ಮತದಾನ ಚೇಟಿಯೊಂದಿಗೆ ಅಂಚೆಮತದಾನಗಳ ಸೂಚನೆಯೊಂದಿಗೆ ಮತ್ತು ಅದನ್ನು ಇತರೆ ಷೇರುದಾರರಿಗೆ (ಎಂದರೆ ಯಾರ ಇಮೇಲ್ ಐಡಿಗಳು ನೋಂದಾಯಿತವಾಗಿಲ್ಲದವರಿಗೆ) 02 ಆಗಸ್ಟ್ 2014 ರಂದು ಸ್ವವಿಳಾಸದ ಅಂಚೆ ಪೂರ್ವ ಪಾವತಿ ವ್ಯಾಪಕ ಉತ್ತರ ಲಕೋಟೆಯೊಂದಿಗೆ ಭೌತಿಕ ವಿಧಾನದಲ್ಲಿ ಕಳುಹಿಸಲಾಗಿರುತ್ತದೆ.

ಬ್ಯಾಂಕು ನ್ಯಾಯೋಚಿತ ಮತ್ತು ಪಾರದರ್ಶಕ ವಿಧಾನದಲ್ಲಿ ಅಂಚೆ ಮತದಾನ ನಡೆಸಲು ಸೂಕ್ತಪರಿಶೀಲಕರಾಗಿ ವೃತ್ತಿಪರ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಯವರಾದ ಶ್ರೀ ಎಸ್. ಪಿ. ನಾಗರಾಜನ್ ಇವರನ್ನು ನೇಮಕಮಾಡಿದೆ.

ಸದಸ್ಯರುಗಳು ಗಮನಿಸಲು ಕೋರುವುದೇನೆಂದರೆ ಕ್ರಮವಾಗಿ ಪೂರ್ಣಮಾಡಿದ ಹಾಗೂ ಸಹಿ ಮಾಡಿದ ಅಂಚೆ ಮತದಾನವನ್ನು 02ನೇ ಸೆಪ್ಟೆಂಬರ್ 2014 ರ ಮಂಗಳವಾರದಂದು ಕೆಲಸದ ವೇಳೆ ಮುಕ್ತಾಯಕ್ಕಿಂತ ಎಂದರೆ ಸಂಜೆ 6:00 ಗಂಟೆಗೆ ಮುಂಚಿತವಾಗಿ ತಲುಪಿಸಬೇಕು. ಸದರಿ ದಿನಾಂಕದ ನಂತರ ತಲುಪುವ ಎಲ್ಲಾ ಅಂಚೆ ಮತದಾನ ಪತ್ರಗಳನ್ನು ಅಂತಹ ಸದಸ್ಯರಿಂದ ಉತ್ತರ ಬಂದಿಲ್ಲವೆಂದುಕೊಂಡು ಭಾವಿಸಲಾಗುವುದು.

ಅಂಚೆ ಮತದಾನದ ಪತ್ರಗಳನ್ನು ಸ್ವೀಕರಿಸದಿರುವ ಸದಸ್ಯರು ಬ್ಯಾಂಕಿಗೆ ಅರ್ಜಿಸಲ್ಲಿಸಿ ಅದರ ನಕಲು ಪ್ರತಿಯನ್ನು ಪಡೆಯಬಹುದು.

ಸದಸ್ಯರುಗಳ ಮತದಾನದ ಹಕ್ಕನ್ನು ಕಡೇ ದಿನಾಂಕವಾದ 18ನೇ ಜುಲೈ 2014 ರಲ್ಲಿದ್ದಂತೆ ಪರಿಗಣಿಸಲಾಗುವುದು.

2014ರ ಕಂಪನಿಗಳ (ವ್ಯವಸ್ಥಾಪನೆ ಮತ್ತು ಆಡಳಿತ) ನಿಯಮಗಳ ನಿಯಮ 22 ಓದಿಕೊಂಡಂತೆ 2013ರ ಕಂಪನಿಗಳ ಕಾಯ್ದೆಯ ಪ್ರಕರಣ 108ರನುಸಾರ ಬ್ಯಾಂಕು ನೋಟೀಸಿನಲ್ಲಿ ಸೂಚಿಸಿರುವ ಎರಡು ನಿರ್ಣಯಗಳ ಮೇರೆ ವಿಧ್ಯುನ್ಮಾನದ ಮೂಲಕ ಅವರ ಮತವನ್ನು ಚಲಾಯಿಸುವ ಸೌಕರ್ಯವನ್ನು ತನ್ನ ಸದಸ್ಯರಿಗೆ ಒದಗಿಸಲು ಹರ್ಷಿಸುತ್ತದೆ.

2013ರ ಕಂಪನಿಗಳ ಕಾಯ್ದೆ ಉಪಬಂಧಗಳು ಮತ್ತು ಸದರಿ ನಿಯಮಗಳ ಅನ್ವಯ ವಿವರಗಳನ್ನು ಈ ಕೆಳಗೆ ನೀಡಲಾಗಿದೆ,

- 1) ನೋಟೀಸುಗಳ ವಿಲೇವಾರಿ ಪೂರ್ಣಗೊಳಿಸುವಿಕೆ ದಿನಾಂಕ: 02ನೇ ಆಗಸ್ಟ್ 2014.
- 2) ಇ-ಮತದಾನದ ಆರಂಭ ದಿನಾಂಕ ಮತ್ತು ಸಮಯ: 01ನೇ ಸೆಪ್ಟೆಂಬರ್ 2014 ರಂದು ಬೆಳಿಗ್ಗೆ: 9:00 ಗಂಟೆಗೆ,
- 3) ಇ-ಮತದಾನದ ಮುಕ್ತಾಯ ದಿನಾಂಕ ಮತ್ತು ಸಮಯ: 02ನೇ ಸೆಪ್ಟೆಂಬರ್ 2014 ರಂದು ಸಂಜೆ: 6:00 ಗಂಟೆಗೆ.
- 4) ವಿಧ್ಯುನ್ಮಾನ ವಿಧಾನದಲ್ಲಿ ಇ-ಮತದಾನವನ್ನು 02ನೇ ಸೆಪ್ಟೆಂಬರ್ 2014ರ ಸಂಜೆ 6:00 ಗಂಟೆಯ ನಂತರ ಮಾಡುವಂತಿಲ್ಲ.

ಇ-ಮತದಾನ ಪ್ರಕ್ರಿಯೆ ಮತ್ತು ಅಂಚೆ ಮತ ಪತ್ರದೊಂದಿಗೆ ಅಂಚೆ ಮತದಾನದ ಸೂಚನೆಯನ್ನು ನಿಗದಿತ ವಿಧಾನಗಳ ಮೂಲಕ ಎಲ್ಲಾ ಸದಸ್ಯರಿಗೆ ಕಳುಹಿಸಲಾಗಿದೆ ಹಾಗೂ ಅವು ಬ್ಯಾಂಕಿನ ವೆಬ್‌ಸೈಟ್ www.ingvysyabank.com ಇಲ್ಲಿ ಕೂಡ ಲಭ್ಯವಿರುತ್ತದೆ.

ಇ-ಮತದಾನದ ಬಗ್ಗೆ ಯಾವುದೇ ವಿಚಾರಣೆ / ಕುಂದುಕೊರತೆಗಳ ಬಗ್ಗೆ ಸದಸ್ಯರು ಕಾರ್ವಿ ಕಂಪ್ಯೂಟರ್‌ಷೇರ್‌ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್. ಟೋಲ್ ಫ್ರೀ ಸಂಖ್ಯೆ: 18003454001 ವೆಬ್‌ಸೈಟ್: www.karvycomputershare.com ಅನ್ನು ಸಂಪರ್ಕಿಸಬಹುದು.

ಸ್ಥಳ: ಬೆಂಗಳೂರು

ದಿನಾಂಕ: 04 ಆಗಸ್ಟ್ 2014.

ಐ ಎನ್ ಜಿ ವೈಶ್ಯ ಬ್ಯಾಂಕ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ

ಐ ಎನ್ ಜಿ ವೈಶ್ಯಬ್ಯಾಂಕ್ ಲಿಮಿಟೆಡ್

(ಎಂ. ವಿ.ಎಸ್ ಅಪ್ಪಾರಾವ್)

ನೋಂದಾಯಿತ ಮತ್ತು ಕಾರ್ಪೊರೇಟ್ ಕಛೇರಿ,

ಕಾರ್ಪೊರೇಟ್ ಕಾರ್ಯದರ್ಶಿ

ನಂ. 22, ಎಂ.ಜಿ. ರಸ್ತೆ,

ಬೆಂಗಳೂರು-560001

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